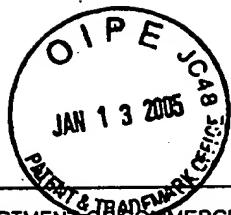


IOS 10/25/99



FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE							Sheet	1.	of	1			
(Rev. 2-32) PATENT AND TRADEMARK OFFICE							ATTY. DOCKET NO.						
METHOD AND DEVICE FOR PREVENTING CHECK FRAUD							0236-0006						
INFORMATION DISCLOSURE							09 345 202						
STATEMENT BY APPLICANT							APPLICANT						
(Use several sheets if necessary)							David A. Martin						
							FILING DATE		GROUP				
							June 30, 1999		2876				
U.S. PATENT DOCUMENTS													
EXAMINER INITIAL	DOCUMENT NUMBER						DATE	NAME		CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE	
<i>Jess</i>	6	0	7	3	1	2	1	6/6/00		RAMZY	705	45	9/29/97
FOREIGN PATENT DOCUMENTS													
	DOCUMENT NUMBER						DATE	COUNTRY		CLASS	SUB-CLASS	TRANSLATION YES NO	
OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)													
EXAMINER <i>Jess</i>							DATE CONSIDERED <i>12/23/06</i>						

IDS 10/25/99

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE
(Rev. 2-32) PATENT AND TRADEMARK OFFICE

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

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Sheet 1 of 1

ATTY. DOCKET NO.	SERIAL NO.	
0236.0006	09	/
345,202		
APPLICANT		
David Martin		
FILING DATE	GROUP	
June 30, 1999	2876	

FOREIGN PATENT DOCUMENTS

		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION YES NO

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

JW		Safe Cheq, 1999
EXAMINER	DATE CONSIDERED	
	12/22/06	

IDS 9/16/1999

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE
(Rev. 2-32) PATENT AND TRADEMARK OFFICE

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

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Sheet 1 of 1

ATTY. DOCKET NO.	SERIAL NO.	
0236.0006	09	/
345,202		
APPLICANT		
David Martin		
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June 30, 1999	2876	

FOREIGN PATENT DOCUMENTS

		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUB-CLASS	TRANSLATION YES NO

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>jsf</i>		Smart Checks, 1999
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IDS Date 8/9/99

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE
(Rev. 2-32) PATENT AND TRADEMARK OFFICE

**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

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Sheet 1 of 1

ATTY. DOCKET NO.	SERIAL NO.		
0236.0006	09	/	345,202
APPLICANT			
David Martin			
FILING DATE	GROUP		
June 30, 1999	2876		

FOREIGN PATENT DOCUMENTS

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

Check Fraud: A Guide to Avoiding Losses

EXAMINER

DATE CONSIDERED

17-23-06